

**NOTICE OF SPECIAL CALLED MEETING
OF THE MEMBERS OF THE GOVERNING BOARD
OF THE
WARNER ROBINS PUBLIC FACILITIES AUTHORITY**

Notice is hereby given that, a special called Meeting of the Members of the Governing Board of the Warner Robins Public Facilities Authority will be held at Warner Robins City Hall, Downstairs Conference Room, 700 Watson Blvd., Warner Robins, Georgia 31093, at 2:30 o'clock p.m., on August 2, 2018, which shall be open to the public, for the purpose of considering and taking such action as approved, in connection with the agenda that accompanies this Notice.

WARNER ROBINS PUBLIC FACILITIES AUTHORITY

Special Called Meeting Agenda

August 2, 2018 – 2:30 pm

Warner Robins City Hall, Downstairs Conference Room, 700 Watson Blvd., Warner
Robins, Georgia 31093

A. Matters for Board

1. Call to Order (as special called meeting)
2. Invocation and Pledge of Allegiance
3. Approval of Agenda

B. Authority Professional Development Program

C. Old Business

1. Update on pending sale and issuance of not to exceed \$40,000,000 aggregate principal amount of Warner Robins Public Facilities Authority (City of Warner Robins Projects) Bonds, Series 2018

D. Executive Session if needed

E. Other Business

F. Adjourn